



**REDEVELOPMENT AGENCY MEETING  
CITY HALL, 400 STEWART AVENUE  
COUNCIL CHAMBERS  
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>  
WEDNESDAY, SEPTEMBER 21, 2005  
9:00 A.M.  
(Following Morning Session of the City Council Meeting)**

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT [www.kclv.tv](http://www.kclv.tv). THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
- 1. APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETINGS OF AUGUST 3, 2005 AND AUGUST 17, 2005
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING THE RE-USE PLAN AND RELATED ACTIVITIES FOR THE FIFTH STREET SCHOOL, LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH - WARD 1 (TARKANIAN)
- 3. DISCUSSION AND POSSIBLE ACTION REGARDING THE RE-USE PLAN REQUEST FOR PROPOSALS (RFP) FOR THE FIFTH STREET SCHOOL, LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH (\$10,000 - REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) - WARD 1 (TARKANIAN)
- 4. DISCUSSION AND POSSIBLE ACTION REGARDING THE SECOND PHASE OF INTERIOR DEMOLITION AT THE FIFTH STREET SCHOOL, LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH (\$705,312 - REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) - WARD 1 (TARKANIAN)
- 5. DISCUSSION AND POSSIBLE ACTION REGARDING A PROFESSIONAL SERVICES AGREEMENT WITH WESTAR ARCHITECTS, INC., FOR THE DESIGN SERVICES ON THE SECOND PHASE INTERIOR DEMOLITION OF THE FIFTH STREET SCHOOL RENOVATION, LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH (\$85,235 - REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) - WARD 1 (TARKANIAN)
- 6. DISCUSSION AND POSSIBLE ACTION REGARDING THE REVISION OF PURCHASE ORDER NO. 229160, FIFTH STREET SCHOOL RENOVATION-PHASE 1, LOCATED AT 400 LAS VEGAS BOULEVARD SOUTH – OFFICE OF BUSINESS DEVELOPMENT – AWARDED TO: DLC GENERAL CONTRACTING, INC., (\$40,000 - REDEVELOPMENT AGENCY SPECIAL REVENUE FUND) – WARD 1 (TARKANIAN)
- 7. RA-10-2005 - DISCUSSION AND POSSIBLE ACTION REGARDING A RESOLUTION FINDING THE PROJECT PROPOSED BY THE COMMERCIAL VISUAL IMPROVEMENT PROGRAM (CVIP) AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY (RDA) AND THE MICHAEL AND BEATRICE KATZ FAMILY TRUST BYPASS TRUST, LOCATED AT 231 SOUTH 3RD STREET, TO BE IN COMPLIANCE WITH AND IN FURTHERANCE OF THE GOALS AND OBJECTIVES OF THE REDEVELOPMENT AGENCY - WARD 1 (TARKANIAN) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM 55 (R-86-2005) AND RDA ITEM 8]

**continued**

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8. DISCUSSION AND POSSIBLE ACTION REGARDING A COMMERCIAL VISUAL IMPROVEMENT PROGRAM (CVIP) AGREEMENT WITH THE MICHAEL AND BEATRICE KATZ FAMILY TRUST BYPASS TRUST, PROVIDING FUNDS TO ASSIST WITH IMPROVEMENTS TO A COMMERCIAL BUILDING LOCATED AT 231 SOUTH 3RD STREET, APN 139-34-201-021 (NOT TO EXCEED \$50,000 - REDEVELOPMENT AGENCY (RDA) SPECIAL REVENUE FUND) - WARD 1 (TARKANIAN) [NOTE: THIS ITEM IS RELATED TO COUNCIL ITEM 55 (R-86-2005) AND RDA ITEM 7 (RA-10-2005)]
9. REPORT AND POSSIBLE ACTION REGARDING THE LEVEL OF COMPLIANCE BY EDMOND TOWN CENTER, LLC, WITH THE DISPOSITION AND DEVELOPMENT AGREEMENT PERFORMANCE SCHEDULE FOR EDMOND TOWN CENTER, LOCATED AT THE SOUTHWEST CORNER OF H STREET AND OWENS AVENUE, APN 139-28-503-024 - WARD 5 (WEEKLY)
10. DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFERRING REAL PROPERTY LOCATED AT 1811 SOUTH COMMERCE STREET, LAS VEGAS, NEVADA (APN 162-03-301-012) TO THE STRATOSPHERE CORPORATION PURSUANT TO THE OWNER PARTICIPATION AGREEMENT OF 1994 BETWEEN THE CITY OF LAS VEGAS DOWNTOWN REDEVELOPMENT AGENCY AND THE STRATOSPHERE CORPORATION, FOLLOWING A STIPULATED SETTLEMENT OF A CONDEMNATION ACTION (CASE NO. A345549) - WARD 1 (TARKANIAN)

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

Facilities are provided throughout City Hall for the convenience of disabled persons. Special equipment for the hearing impaired is available for use at meetings. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge  
Court Clerk's Office Bulletin Board, City Hall Plaza  
Las Vegas Library, 833 Las Vegas Boulevard North  
Clark County Government Center, 500 S. Grand Central Parkway  
Grant Sawyer Building, 555 E. Washington Avenue